

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 143230

70

ORIGIN COME-00

INFO OCT-01 AF-10 EUR-25 ADP-00 EB-11 CIAE-00 INR-10

NSAE-00 RSC-01 /058 R

66650

DRAFTED BY COM DFPD BC&V DGRIMM

APPROVED BY EB OCA REP LAKLIEFORTH

----- 014573

R 202134Z JUL 73

FM SECSTATE WASHDC

TO AMEMBASSY YAOUNDE

INFO AMCONSUL DOUALA

AMEMBASSY MADRID

AMEMBASSY NOUAKCHOTT

LIMITED OFFICIAL USE STATE 143230

FROM COMMERCE

EO 11652 NA

TAGS PFOR, ENRG, BTRA, BBAK, CM, SP, MR

SUBJ AMERICAN INVESTMENT IN EQUATORIAL GUINEA

REF DOUALA 231

REFTEL REQUESTED BACKGROUND INFO FOLLOWING TWO FIRMS.

ACCORDING FEB 1973 CREDIT REPORT, ARACCA PETROLEUM,

225 BROADWAY, NYC, OPERATES IN OIL EXPLORATION BUSINESS

WITH FOREIGN OIL CONCESSIONS IN LIBERIA, GAMBIA,

SIERRA LEONE, S.W. AFRICA. ESTABLISHED 1970; FIRM

REPORTEDLY HAS NET WORTH OF \$2 MILLION; ANNUAL

SALES UNDETERMINED; SIX EMPLOYEES. PURCHASES

GENERALLY FOR CASH, PAYMENT RECORD CANNOT BE

DETERMINED. BANK REPORTS ROUTINE, NON-BORROWING

ACCOUNT, WITH SATISFACTORY RELATIONS MAINTAINED.

OFFICERS FOLLOW: MARVIN BILLET, PRES., ROBERT

HAFT, V.P.; DAVID BILLET, SEC. V.P. ALL OTHER

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 143230

INFO APPARENTLY DECLINED.

ACCORDING JAN 1973 CREDIT REPORT, BILLET, BILLET,  
AVIROM, 225 BROADWAY NYC, ESTABLISHED 1967, IS LAW  
FIRM SPECIALIZING IN IMMIGRATION AND HAVING SIX EMPLOYEES.  
NO FINANCIAL INFO PROVIDED EXCEPT BANK BALANCES AVERAGE  
MEDIUM THREE FIGURES ON ROUTINE NON-BORROWING ACCOUNT,  
RELATIONS SATISFACTORY. RECORDS CLEAR. PARTNERS ARE  
MARVIN BILLET, DAVID BILLET, JONATHAN AVIROM.

FYI AMEMBASSY NOUAKCHOTT MAYBE ABLE PROVIDE ADDITIONAL  
INFO RE ARACCA SINCE FIRM WAS SEEKING OIL CONCESSIONS  
CENTRAL MAURITANIA IN 1970  
DECON FLNG JUL 20 1974  
RUSH

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 JUL 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** worrelsw  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973STATE143230  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730719/aaaaanto.tel  
**Line Count:** 75  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 73 DOUALA 231  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** worrelsw  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 31 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <31-Jan-2002 by martinjw>; APPROVED <28 FEB 2002 by worrelsw>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AMERICAN INVESTMENT IN EQUATORIAL GUINEA  
**TAGS:** PFOR, ENRG, BTRA, BBAK, CM, SP, MR  
**To:** YAOUNDE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005